

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING Of MARCH 12, 2002

A. Call To Order

5:35 p.m.

B. Roll Call

Member Petersen absent.

5:35-7:10

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- a. Property: 10781 Poplar Street (AP#0283-141-45)
Negotiating Parties: Dennis Halloway, Pamela Byrnes-O'Camb, Lloyd & Vena Westover
Under Negotiation: Price and terms of payment

Met with Legal Counsel and Negotiators; gave direction; no final action to report.

- b. Property: 140 acres located between Redlands Boulevard and Mission Road, commonly known as the JPA Property
Negotiating Parties: Dennis Halloway, Carl Morgan, Lewis Companies
Under Negotiation: Price and terms of payment

Met with Legal Counsel and Negotiators; gave direction; no final action to report.

Added: Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- Property: 10368 Richardson Street
Negotiating Parties: Dennis Halloway, Carl Morgan, Pamela Byrnes-O'Camb, Nila Hardin and Norma McIntosh
Under Negotiation; Price and terms of payment

Met with Legal Counsel and Negotiators; gave direction; no final action to report.

7:40

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

G. General

7:41

2. CRA Bill #R-2002-2 – Approving Purchase/Sale Agreement for Parcel #0283-121-35 on the west side of Poplar Street in the North Central Neighborhood **[Secretary]**

Adopted Resolution No. 186.

H. Reports

None.

L. Projects

None.

J. Adjournment

7:41 p.m.